



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, March 17, 2010
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER – **5:00 p.m.**

2. ROLL CALL

Chair Jeanne Alspaugh, Vice Chair James Duchene, Commissioners John Faramelli, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

All Present – Chair Jeanne Alspaugh, Vice Chair James Duchene, Commissioners John Faramelli, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

There are cards available if you would like to speak on agenda item 5 or to submit any public comment. Complete a white card in order to speak or a yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting March 3, 2010

Approved with correction 7 – 0; motion by Commissioner Koczka, 2nd by Commissioner King.

5. PROPOSED PARK RENAMING – LA MIRADA PARK RENAMED FLORENCE PARK IN HONOR OF FLORENCE NELSON, PARK BENEFACTOR

Tim Barnard, Parks and Recreation Manager, and representatives from the Scottsdale Charwomen, will present a request to rename La Mirada Park to Florence Park in recognition of Florence Nelson, park benefactor.

Commission action: Staff requests Commission to discuss, review, and concur the proposed park renaming from La Mirada Park to Florence Park.

Approved 7 – 0; motion to approve renaming La Mirada Park to Florence Ely Nelson Desert Park made by Commissioner Faramelli, second by Commissioner Frost.

6. GREEN BUILDING PROGRAM PROGRESS REPORT

Anthony Floyd, Green Building Program Coordinator, Office of Environmental Initiatives, will provide over view of city's green building program including city LEED projects, private sector residential, commercial and solar projects.

Commission action: Information item

7. SCOTTSDALE SPORTS COMPLEX ANNUAL UPDATE

Jona Davis, Recreation Supervisor, Chris Walsh, Maintenance Technician II, and Denise Clayton, Assistant Recreation Coordinator, will present an update on the 2009 activities and events at the Scottsdale Sports Complex.

Commission action: Information item

8. BUDGET UPDATE

Jan Cameron, Parks and Recreation Director, will provide update on budget 2010/2011.

Commission action: Information item

9. ACCREDITATION UPDATE

Jan Cameron, Parks and Recreation Director, will provide update on accreditation.

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

13. ADJOURNMENT – **7:13 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.